Town of Dudley

Board of Selectmen

AGENDA REVISED

Monday, January 23, 2017 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

Minutes of 1/9/17

Executive Session Minutes of 1/9/17

- 3. Appointments/Resignations:
- 4. Public Comments/Citizens Comments Informational
- 5. "Around Town" Focusing on Local Businesses:
- 6. <u>Licenses:</u>

Nichols College –Dave Herbert, permission to hold an event under Nichols College Caterer's License # CR-LIC-000085-CR-REN for Pub Night on Saturday, January 28, 2017 from 8pm to 12am located in the Fels Student Center.

7. Public Hearings:

a. Dangerous Dog Hearing – Brian and Catherine Ceccarelli, 20 Ash Lane, Dudley, MA

8. Public Business:

- a. John Briare RFP for Real Estate Agency Web Site Partnership with Town of Dudley tabled from 1/9/17
- b. Chris Eidam Solar On Earth, Inc. Permission to lease the capped public landfill located on Indian Rd., Dudley, MA for use of a solar power farm facility.
- c. Caleb Moody, President of Dudley Little League
 - i. Permission to hold a Toll Road Fundraiser on Saturday, April 29, 2017;
 - ii. Permission to hold the Annual Little League Parade on Saturday, May 13, 2017 with a rain date of Sunday, May 14, 2017.
- d. FY 2018 Budget "Kick-Off" Meeting
- e. Designation of a Board Member for Approval of Warrants
- f. Board of Health Permission to use the Clarinda Wood Fund in the amount of \$78.00 for Harrington Memorial Hospital for Health Services in December, 2016.

- g. Highway Department Awarding of Item 2A of the Construction Materials and Services for 2017– Bituminous Concrete, in place, to Mass Broken Stone.
- 9. Student Representative
- 10. Board Members Comments:
- 11. Town Administrator Report/Departmental Communication:
- 12. Adjournment:
- 13. Executive Session:

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.